

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 24, 2021, WITH THE FOLLOWING MEMBERS PRESENT: CLAIRE B. CORCORAN, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT AND, BONNIE J. BATCHLER, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE MAY 24, 2021 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler,

To approve the minutes of Regular Session of **05/19/2021**.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: Hannah Lubbers, Clermont County Office of Environmental Quality, introduced the attendees that will be virtually participating in today's Spring Litter Clean-Up Logo Design Contest Award Presentation. She thanked the Board of County Commissioners for hosting today's award presentation. Ms. Lubbers provided a brief description of the events that take place during the Spring Litter Clean-up and thanked all the event sponsors stating that every year more groups and communities step up to be part of the event.

Vanessa Hannah, Valley View Foundation, addressed the Board regarding the history of this event as well as the Litter Clean-Up event activities. She discussed the efforts of the sponsors, individual volunteers and group participants who make this a successful event every year. Ms. Hannah shared that in 2020, the festivities were virtual, allowing families to participate at their own convenience, which was well received in the community. She stated that in 2021, there will be the big events along with the continuation of allowing individuals to participate at their leisure. Ms. Hannah provided a history of the art contest, which began in 2015, and the goals that were made to reach out to students and teachers to foster awareness and event participation.

John McManus, Clermont County Soil and Water Conservation District, stated that he is grateful to local educators for taking the time out of their busy schedules to participate in hopes that it will foster long term commitments in students to stay involved in their communities. Mr. McManus thanked Ms. Hauserman for being a steady supporter of the Spring Litter Clean-Up and he always looks forward to the designs coming from New Richmond. He awarded Ms. Hauserman with a Certificate of Achievement and a \$100.00 cash prize for New Richmond High School.

Carrie McIntosh-Owens, Southern Ohio Association of Realtors (SOAR), addressed the Board regarding SOAR's role as a sponsor of the Spring Litter Clean-up and Logo Design Contest. Ms. McIntosh-Owens presented the Grand Prize Award to Ellie Arkus, an eleventh grade student at New Richmond High School, for her award winning logo design for the 2021 Annual Spring Litter Clean-Up Event. She awarded Ms. Arkus with a \$100.00 cash prize and a Certificate of Achievement and acknowledged that this was Ellie's second year in a row to win the grand prize. Ms. McIntosh-Owens also stated that there were 120 designs submitted this year and she was

impressed with the creativity of all of the entries. She added that the winner in each grade level will be awarded with a \$25 cash prize for grades K-12. Ms. McIntosh-Owens shared that Ellie’s artwork won a regional award at the Ohio Governor’s Youth Art Exhibition and also First place in the Cincinnati High School Art Students Plein Air Art Show.

Becky McClatchey, Clermont County Soil and Water Conservation District, introduced Ms. Hauserman and Ms. Arkus who both thanked the Commissioners for their time and recognition. Commissioner Corcoran presented Ms. Arkus with a certificate for her fabulous art work and thanked her for entering the contest. Commissioner Corcoran extended her thanks to Ms. Hauserman for her role as Ms. Arkus’ art teacher.

Becky McClatchey shared that the Clermont Soil and Water Conservation District will be using Ms. Arkus’ artwork for water bottles and scout patches. Ms. McClatchey shared that the Summer Litter Clean-Up will be held the entire month of June with some in-person activities as well as activities for individuals who prefer to do so from their homes. In-person events will be held on June 5th at Stonelick State Park and Eastfork State Park, and on June 12th at the Village of Williamsburg, the City of Milford and Miami Township sites. Ms. McClatchey shared that she has been working closely this year with Boy Scouts and Girl Scouts of Southwest Ohio, local 4-H groups, the Buckeye United Fly Fishers, and Isaac Walton League. She also wanted to recognize and thank Mark Bersani from Loveland Canoe and Kayak for helping to facilitate participation by handing out trash bags to customers and asking them to take part in the litter clean-up.

Commissioner Painter thanked Ms. Hauserman and Ms. Arkus, as an alumnus from New Richmond High School, for showing their “Lion pride” 2 years in a row. Commissioner Painter commended Ms. Arkus’ artistic ability and her willingness to participate each year. (21-0104-005)

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendations:

1. IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Court of Common Pleas/Adult Probation Department	Ohio Chief Probation Officers Association	\$300.00	01/01/21 through 12/31/21

Mary Brock Jennifer Poe, Alternate/Proxy DC #21-0518-006			
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**2. IN RE: INFORMATION SYSTEMS DEPARTMENT/THE
TELECOMMUNICATIONS DIVISION (TTD)...SPECTRUM
ENTERPRISE SERVICE AGREEMENT WITH CHARTER
COMMUNICATIONS OPERATING, LLC...19-0124-007...EXECUTED**

Recommendation of Chris Davis, ISD Director, Information Systems Department/The Telecommunications Division, with the concurrence of Gregory Bickford, Assistant County Administrator, to authorize Claire B. Corcoran to execute the Spectrum Enterprise Service Agreement with Charter Communications Operating, LLC, 12405 Powerscourt Drive, St. Louis, Missouri 63131, for the provision of Business TV and Enterprise TV Service, Business Voice Services and Hosted Communications Services, Business High-Speed Internet Service, Fiber Internet Access Service (FIA Service), Wide Area Network (WAN) Services, Managed Services, and Managed Internet Access Service for Clermont County Agencies/Departments/Offices as outlined in Attachments A through G, attached thereto and made a part thereof, with said services to be provided upon the receipt and acceptance of individual Service Orders from the County to Spectrum, with no cost to the County for executing said Spectrum Enterprise Service Agreement, effective upon execution until the expiration or proper termination of the final existing Service Order entered into by said parties, pursuant to and in compliance with the terms and conditions as set forth therein.

**3. IN RE: CLERMONT COUNTY BOARD OF COUNTY
COMMISSIONERS...AMENDMENT TO APPENDIX 4.09 OF THE
CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE
MANUAL WITH RESPECT TO THE CLERMONT COUNTY
CLASSIFICATION PLAN ...21-0518-001...APPROVED**

Recommendation of Sandra Tahat, Human Resource Administrator, with the concurrence of Thomas J. Eigel, County Administrator, to amend Appendix 4.09 of the Clermont County Personnel Policy and Procedure Manual with respect to the Clermont County Classification Plan as outlined below and in Exhibit A, attached thereto and to be made a part thereof, effective upon approval, and further to authorize the update of the appropriate internet links and appendices accordingly.

Classification Title	Classification Number	Pay Range	Action
Community Development Administrator	69517	D	Add

**4. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT
...ADOPTION OF REVISED TABLE OF ORGANIZATION FOR
SAME...21-0518-002...ADOPTED**

Recommendation of Michael McNamara, Director of Community and Economic Development, with the concurrence of Greg Bickford, Assistant County Administrator, to adopt a revised Table of Organization for the Department of Community and Economic Development, as outlined below and in Exhibit A, attached thereto and made a part thereof, effective upon Board approval, and further to authorize the update of the appropriate internet links and appendices accordingly.

Action	Classification Title	Classification Number	Pay Range
Remove	Plans Examiner	79265	C
Add	Master Plans Examiner	79267	D
Add	Community Development Administrator	69517	D

5. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto:

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Giles Thrift– (3) days – Cincinnati, Ohio – One Water – Technical Conference and Expo- total expenses for registration (\$570.00), not to exceed \$570.00.

6. IN RE: PERSONNEL ACTIONS...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following personnel actions:

- * THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

NON-CONSENT AGENDA

7. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...EXECUTION OF A LEASE AGREEMENT WITH THE GOSHEN TOWNSHIP TRUSTEES FOR THE USE OF CERTAIN REAL ESTATE FOR THE EMERGENCY COMMUNICATIONS SYSTEM TOWER AND RELATED EQUIPMENT FOR SAME...21-0514-001...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of John Kiskaden, Director, Department of Public Safety Services, with the concurrence of Greg Bickford, Assistant County Administrator, to execute the Lease Agreement by and between the Board of Clermont County Commissioners and the Goshen Township Trustees, 6757 Goshen Road, Goshen, Ohio 45122, relative to the Lease Agreement for the Use of Certain Real Estate located at 1849 St. Rt. 28, Goshen, Ohio 45122 for the Emergency Communications System Tower and Related Equipment, to be known as the Goshen Tower Site, effective upon execution and continue in perpetuity for the cost not to exceed \$1.00 per year, pursuant to the terms and conditions set forth therein.

DISCUSSION: Commissioner Painter asked if this is the property right behind the fire station and Mr. Kiskaden answered that is correct. Commissioner Painter asked what site this will replace and Mr. Kiskaden stated it will replace Patricia Boulevard which is approximately one mile West on State Route 28.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

8. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...CHANGE ORDER NUMBER 11 TO THE COMMUNICATIONS SYSTEM AGREEMENT WITH MOTOROLA SOLUTIONS, INC. FOR THE ACQUISITION OF A COUNTY-WIDE P25 800/700 MHz MIXED MODE SIMULCAST VOICE RADIO SYSTEM (NOW 800 MHz IP SIMULCAST) FOR THE RELOCATION OF THE PATRICIA BOULEVARD RF SITE IN GOSHEN TOWNSHIP FOR CLERMONT COUNTY, OHIO, FOR PUBLIC SAFETY AND SERVICE...12-0305-003...EXECUTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of John F. Kiskaden, Director, Department of Public Safety Services, with the concurrence of Greg Bickford, Assistant County Administrator, to authorize Claire B. Corcoran, President of the Board of County Commissioners, or in her absence, any other member of the Board of County Commissioners, to execute *Change Order Number 11* to the *Communications System Agreement* by and between the Board of Commissioners of Clermont County, Ohio, and *Motorola Solutions, Inc.*, 500 West Monroe, Chicago, Illinois 60661, previously ratified by the Board of County Commissioners on 12/19/12 and subsequently amended on 08/14/13, 12/04/13, 04/30/14, 08/06/14, 03/04/15, 06/24/15, 06/08/16, 09/21/16, 12/20/17, and 07/15/2020 relative to the acquisition of a County-Wide P25 800/700 MHz Mixed Mode Simulcast Voice Radio System (now 800 MHz IP Simulcast) for Clermont County, Ohio, for Public Safety and Service, *which represents an increase in the amount of \$1,316,00.00 for a total adjusted contract price to date of \$12,614,868.00, for additions, deletions and/or modifications thereto and as more specifically set forth in the document identified as "Change Order No. 11 to the Clermont County P25 System Patricia RF Site Relocation" in and as it relates to the relocation of the Goshen Tower, located at 6757 Goshen Road, Goshen, Ohio 45122 in Goshen Township, all of which is to be completed on or before 07/28/2022 as defined therein,* with all other terms and conditions of the referenced agreement and amendments thereto to remain in full force and effect *and contingent upon the receipt of the required Purchase Order in concert with Requisition Number 00002659-00 dated 05/07/2021 relative thereto.*

DISCUSSION: Commissioner Painter asked if this is the tower that had a lot of discussion about possibly not being built, had been canceled, and removed from the capital projects and Mr. Kiskaden explained that this is the tower that was discussed. Mr. Kiskaden explained that there are 11 towers throughout the community with Clermont County owning 4 of them with the rest being rented costing approximately \$450,000.00 annually in rental fees. Moving this tower to the Goshen Township site eliminates the rental being paid at Patricia Boulevard and saves money. Commissioner Painter commented that these towers and lots of infrastructure in Clermont County are included in the Capital Projects plan with a lot of the things being brought in the schedule and pushed out on the scheduled based on some of the things that we incur during the year that might not have been planned for. Commissioner Painter explained that this tower was never canceled and was included on the Capital Project with discussions on whether the funding was going to be available or not. Greg Bickford, Assistant County Administrator, shared that the funding source is to be determined with the guidelines for the recovery funds not being clear on how they can be spent yet, but stating this was always budgeted for in the Capital plan. Commissioner Painter stated that one of the things it can be spent on is infrastructure and asked Mr. Bickford to look at every possibility to ensure this is part of infrastructure.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

9. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

David L. Painter – (5) days – National Harbor, Maryland – National Association of Counties 2021 Annual Conference – total expenses for lodging (\$1,511.58), airfare (\$346.80), meals (\$860.00), registration (\$515.00), and other/parking (\$250.00), estimated not to exceed \$3,483.38.

DISCUSSION: Commissioner Batchler commented that Commissioner Painter is a member of the Board of Directors of NACO and Commissioner Painter confirmed that he is. Commissioner Corcoran explained that due to the pandemic, the Board has spent no money on Commissioner travel and training with this being the first in over a year that a Commissioner will travel to a conference.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Abstain.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER BATCHLER, TO GO INTO EXECUTIVE SESSION AT 10:29 A.M. PURSUANT TO SECTION 121.22 (G)(3) OF THE OHIO REVISED CODE TO CONFER WITH THE PROSECUTING ATTORNEY CONCERNING DISPUTES INVOLVING THE PUBLIC BODY THAT ARE THE SUBJECT OF PENDING OR IMMINENT COURT ACTION.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 10:48 A.M. WITH NO ACTION TAKEN AND NO DECISIONS MADE.

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

LET THE RECORD SHOW: COMMISSIONER CORCORAN OPENED THE MEETING FOR BOARD MEMBER COMMENTS.

Commissioner Batchler shared that today is First Responder's Appreciation Day in Ohio and wanted to thank all of those who serve in that capacity. Commissioner Batchler also shared that the Governor has requested all churches to ring their bells at 2:00p.m. today in appreciation for first responders.

Commissioner Corcoran extended her thanks to Commissioner Batchler who served as a first responder for many years and also to all first responders for the work they do.

Commissioner Painter asked Greg Bickford if the bells on the Administrative Building could also ring at 2:00p.m. and Mr. Bickford stated he would see what he could do. Commissioner Painter

also thanked Commissioner Batchler and all first responders for their service before commenting on the hot weather and sharing that he is happy to see the County opening back up.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 10:51 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

CLAIRE B. CORCORAN, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

BONNIE J. BATCHLER, MEMBER

HOLLY CRUEY, CLERK OF THE BOARD

05/26/2021
DATE APPROVED